



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, February 2, 2010**

**9:30 AM**

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,  
Supervisor Knabe, Supervisor Antonovich and Supervisor  
Molina

Invocation led by Bishop Kenneth C. Ulmer, Faithful Central Bible Church,  
Inglewood (2).

Pledge of Allegiance led by Emilio Olguin, Quartermaster, Post No. 4696, Los  
Angeles, Veterans of Foreign Wars of the United States of America (1).

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript](#)

**I. PRESENTATIONS/SET MATTERS**

**9:30 a.m.**

Presentation of plaque to The Honorable Bruno Ryff, commemorating his  
appointment as the new Consul General of Switzerland in Los Angeles, as  
arranged by the Chair.

Presentation of scroll honoring the following *LA County STARS!* recipient, as  
arranged by the Chair.

**Service Excellence and Organizational Effectiveness**

Veronica Jones, Mental Health Analyst II from the Department of Mental  
Health

Presentation of scroll to Michael Reagan in recognition of President Ronald  
Reagan's 99th Birthday, as arranged by Supervisor Antonovich.

Presentation of scrolls to the San Gabriel Council Boy Scouts of America in  
recognition of the Boy Scouts 100th Anniversary of developing youth in our

communities, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to winners of the County of Los Angeles Library's 2009 Bookmark Contest, as arranged by Supervisor Molina.

Presentation of scroll to local broadcast veteran Johnny Morris, who is celebrating 45 years in the industry and whose extensive knowledge of classic soul and gospel music helped build two Los Angeles R&B stations, KGFJ AM and KUTE FM, in celebration of "Black History Month," as arranged by Supervisor Ridley-Thomas. (10-0018)

## **II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, FEBRUARY 2, 2010  
9:30 A.M.**

- 1-D.** Recommendation as submitted Supervisor Molina: Approve and authorize the Executive Director of the Community and Development Commission to accept and incorporate up to \$250,000 from the City of Pico Rivera into the Commission's Fiscal Year 2009-10 approved budget for the planning, design, and development activities associated with building the new Pico Rivera Library (1); and to execute a funding agreement with the City, and any amendments to extend, renew, or otherwise amend the agreement, without increasing authorized funding levels, effective upon execution by all parties. (10-0273)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Molina](#)  
[Video](#)

---

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, FEBRUARY 2, 2010  
9:30 A.M.**

- 1-H.** Recommendation: Approve a sublease between the County and the Housing Authority which will enable the Housing Authority to lease approximately 1,035 sq ft of office space located at 335-337 East Avenue K-10 in the City of Lancaster (5), for use by the University of California Cooperative Extension program which supports local farmers and residents by providing services related to urban gardens, horticulture, natural resource management, and environmental issues; authorize the Executive Director to execute the sublease and all related documents at a monthly rental rate of \$24,715, and a proportionate share of the utilities, janitorial services and any other operating expenses incurred; and find that approval of sublease is exempt from the California Environmental Quality Act. (10-0229)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
Agreement No. 77251

**III. BOARD OF SUPERVISORS 1 - 7**

- 1.** Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): Documents of file in Executive Office.

Supervisor Yaroslavsky

Doug Flescher, Developmental Disabilities Board (Area 10-Los Angeles)  
Jerry Lubin+, Los Angeles County Mental Health Commission; also  
waive limitation of length of service requirement pursuant to County  
Code Section 3.100.030A

Supervisor Antonovich

Joyce A. Ayvazi+, Consumer Affairs Advisory Commission; also waive  
limitation of length of service requirement pursuant to County Code  
Section 3.100.030A

California Contract Cities Association

The Honorable Harold E. Hofmann, Contract Cities Liability Trust Fund  
Claims Board

Chief Executive Officer and Chairman, Quality and Productivity  
Commission

Irshad-ul-Haque, Patricia L. Johnson+, Algird Leiga, Ph.D.+ and Gerald  
Nadler, Ph.D.+, Quality and Productivity Commission

Commission on HIV

Nettie DeAugustine+ and Angelica Palmeros, MSW+, Commission on  
HIV (10-0224)

**Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich,  
this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor  
Yaroslavsky, Supervisor Knabe, Supervisor  
Antonovich and Supervisor Molina

**Attachments:** [Video](#)

2. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Planning and County Counsel to prepare a Community Standards District ordinance and the appropriate environmental documentation pursuant to the California Environmental Quality Act, to address the issues described in the recent zoning study including regulations for overbuilding on substandard sized parcels in the unincorporated community of the Cerritos Island, and hold a Regional Planning Commission public hearing on the ordinance on or before April 21, 2010; direct the Executive Officer of the Board to work with the Director of Planning to set a public hearing before the Board to consider adoption of the Cerritos Island Community Standards District ordinance, once the Regional Planning Commission public hearing date is established, and to schedule the Board hearing as soon as possible. (10-0275)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky,  
this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor  
Yaroslavsky, Supervisor Knabe, Supervisor  
Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Knabe](#)

3. Recommendation as submitted by Supervisor Molina: Find that a portion of County-owned and County-leased facilities will not be needed exclusively for County use while the U.S. Census Bureau establishes Census personnel training and testing sites and other Census-related activities at various locations, to be determined by the Chief Executive Officer in conjunction with

---

the user department at those locations; and approve the following:

Find that the Census outreach effort, in the form of the proposed training, testing, and other uses at County sites provides a public service that benefits local communities and the County; and

Authorize the Chief Executive Officer to execute an agreement provided by the U.S. Census Bureau which will allow Bureau personnel, without indemnification, using self-insurance, and on a gratis basis, to use County-owned and County-leased facilities through May 31, 2010, in order to pursue Census personnel training and testing and other Census-related activities to assist in Census outreach, once the Chief Executive Officer has determined the use will not negatively impact the main business of the selected facilities. (10-0254)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Molina](#)

4. Recommendation as submitted by Supervisor Molina: Proclaim April 24, 2010 as "County of L.A. March of Dimes Day," and proclaim May 26 and 27, 2010 as "Blue Jeans for Babies Days" throughout Los Angeles County in support of the March of Dimes campaign with the theme "Making Every Dime Count for Healthy Babies"; and approve the following:

Waive parking fees for 50 cars in the amount of \$850, excluding the cost of liability insurance, at the Music Center Garage for department coordinators attending the annual executive breakfast kickoff on February 23, 2010;

Waive parking fees for 50 cars in the amount of \$850, excluding the cost of liability insurance, at the Music Center Garage for department coordinators attending the annual training workshop on February 17, 2010;

Waive Countywide fees for setup and other support by the Internal Services Department in the amount of \$10,000, excluding the cost of liability insurance, for fundraising activities in support of the 2010 March of Dimes campaign;

Request the Chief Executive Officer and the Director of Internal Services

to provide the necessary support services; and

Encourage all County employees and Department/District Heads to voluntarily participate in the County's 2010 March of Dimes "March for Babies," a worthwhile effort to reduce premature births and infant mortality in the County. (10-0265)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Molina](#)

5. Recommendation as submitted by Supervisor Molina: Waive the \$9 parking fee, excluding the cost of liability insurance, for 250 vehicles on March 27, 2010, and 150 vehicles on April 8, 2010, at Lot 17 for the Southwestern University School of Law's Southwestern Moot Court House Program Intramural Competition. (10-0270)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Molina](#)

6. Recommendation as submitted by Supervisor Molina: Waive fees in the amount of \$1,250, excluding the cost of liability insurance, for use of the County Bandwagon, for the City of La Puente Recreation Services Department's Independence Day celebration, to be held at La Puente Park on July 3, 2010. (10-0271)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Molina](#)

7. Executive Officer of the Board's Recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the total amount of \$5,000, to be paid from the Board's discretionary funds, to the individual who provided information to law enforcement that led to the

apprehension and conviction of Abraham Ruben Acuna, Matthew Andrew Garcia and Victor Manuel Monge, who were responsible for the murder of Gloria Gaxiola. (10-0225)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

#### **IV. CONSENT CALENDAR 8 - 45**

##### **Chief Executive Office**

8. Recommendation: Approve the phased implementation of the Los Angeles County Regional Gang Violence Reduction Initiative (INITIATIVE) for the four demonstration sites of Florence/Firestone, Pacoima, Monrovia/Duarte, and Harbor/Gateway, to continue the development of strategies to address gangs and gang violence, and to improve service delivery; instruct County Counsel to co-convene with the Chief Executive Officer a task force to consider and develop recommendations to resolve the challenges of information sharing across agencies, with the task force to include both County and non-County experts in legal and legislative matters and develop a plan that enhances the region's ability to share data and information in support of the delivery of integrated services and public-private partnerships, and to report back to the Board with the findings and recommendations within 180 days; and approve the following: **4-VOTES** (Continued from meeting of 1-19-10)

Request the Sheriff to continue coordinating and implementing regional and multi-jurisdictional suppression strategies in the four demonstration sites;

Appropriation adjustment that transfers \$2,134,000 in one-time funding from the Designation for Reopening Jail Beds to the following budget units: Chief Executive Office Services and Supplies (\$487,000) Department of Parks and Recreation Services and Supplies (\$40,000) Public Library Services and Supplies and Salaries and Employee Benefits (\$89,000); and Provisional Financing Uses Budget (\$1,518,000) in order to implement the INITIATIVE. (10-0112)

**By Common Consent, there being no objection, this item was referred back to the Chief Executive Office.**

**Attachments:** [Board Letter](#)



9. Recommendation: Approve and instruct the Chair to execute an agreement with WMRP Delaware Holdings, LLC to allow the County to secure an option to purchase the land and building located at 5050 Commerce Drive in Baldwin Park (1) for the proposed price of \$7,500,000, and allow the Chief Executive Office to complete its due diligence and environmental analysis prior to determining whether to recommend an actual purchase of the property; and approve the following: **4-VOTES**

Establish Capital Project No. 77544 and approve the option price of \$150,000 which will be applied towards the \$7,500,000 purchase price in the event the County exercises its option to purchase the real property;

Approve an appropriation adjustment transferring \$150,000 and \$5,000 estimated escrow costs, totaling \$155,000 from the 2009-10 Designation for Capital Projects and Extraordinary Maintenance to Capital Project No. 77544; and

Instruct the Chief Executive Officer to open an escrow, execute any related documents that may be required, and to deposit the necessary funds into escrow. (10-0236)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

Agreement No. 77230

**Children and Families' Well-Being**

10. Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with QTC Medical Group, Inc., effective February 2, 2010, or upon Board approval, whichever is later, through November 30, 2010. The current maximum contract amount of \$7,927,682 (\$7,727,682 for the Employability Screening Services and \$200,000 for the Comprehensive Medical/Mental Evaluations) will be increased to \$12,027,682. The Department will be able to absorb this additional cost within its Fiscal Year (FY) 2009-10 budget and the FY 2010-11 cost is included in the Department's initial budget request as part of the baseline expenditures for the General Relief Program. Authorize the Director to prepare and execute amendments to the contract to increase the contract amount by no more than 10% when the change is necessitated by additional and necessary services. **(Department of**



---

**Public Social Services) (10-0257)**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Auditor-Controller Memo](#)

Agreement No. 76383, Supplement 2

11. Recommendation: Approve and authorize the Director of Public Social Services to accept Program Year 2010 (PY) Community Services Block Grant (CSBG) funding which is estimated to be \$6,873,000, from the State Department of Community Services and Development, which is designed to provide services to assist low-income people to attain the skills, knowledge and motivation necessary to achieve self-sufficiency; authorize the Director to execute the State standard agreement for the PY 2010 CSBG funding and any required term extensions, modifications, and/or amendments, and to accept additions to or reductions in CSBG funding, up to 25% of the anticipated grant award. **(Department of Public Social Services) (10-0240)**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

**Health and Mental Health Services**

12. Recommendation: Approve and authorize the Interim Director of Health Services to execute a standard agreement with the State Emergency Medical Services Authority (EMSA), to accept grant funds in the amount of \$120,000, with a County in-kind match in the amount of \$15,119, to fund the Regional Disaster Medical Health Coordination/Coordinator (RDMHC) Program and to maintain the mechanism for on-going regional planning and coordination of health and medical assets in the greater Los Angeles area and surrounding counties, for the period of July 1, 2009 through June 30, 2010, and approved by the State in October 2009; authorize the continued employment of a full-time grant-funded Senior Disaster Services Analyst who serves as the Regional Disaster Medical Health Specialist under the direction of the RDMHC; and authorize the Interim Director to: **(Department of Health Services)**

Recruit and hire a replacement analyst, if necessary, to execute standard agreements with the State EMSA for the period of July 1, 2010 through June 30, 2011, and for subsequent Fiscal Years up to June 30, 2015, to accept the grant funding with substantially similar terms to the standard agreement; and

Execute the certification of compliance with the State's non-discrimination and drug-free workplace requirements, and all other necessary documents in connection with any forthcoming standard agreement with the State EMSA to fund the RDMHC Program, on substantially similar terms as the preceding certification for Fiscal Year 2009-10 standard agreement. (10-0222)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

13. Recommendation: Approve and instruct the Chair to sign four amendments to agreements with Servicon Systems, Inc., to extend the terms of the agreements for the period of March 1, 2010 through August 31, 2010, for the continued provision of housekeeping services at the following Health Services and Public Health facilities; also approve and authorize the Interim Director of Health Services to extend the four agreements on a month- to-month basis for up to three months for the period of September 1, 2010, through November 30, 2010, under the same terms and conditions, at a monthly cost of \$961,893, plus the provision of the 5% monthly fund set aside of the original contract amount for unscheduled work, pending the completion of the Request for Proposals process: **(Department of Health Services)**

Health Services' Olive View-UCLA, Mid-Valley Comprehensive, and San Fernando Health Centers; and Public Health's Burbank, Glendale, North Hollywood, and Pacoima Health Centers, at a total cost of \$2,196,878 plus the provision of the 5% monthly fund set aside of the original contract amount for unscheduled work;

Health Services' High Desert Health System, Antelope Valley Health Center, Lake Los Angeles Community Clinic, Littlerock Community

Clinic, and South Valley Health Center; and Public Health's, Acton and Warm Springs Health Clinics, at a cost of \$492,754 plus the provision of the 5% monthly fund set aside of the original contract amount for unscheduled work;

Health Services' Harbor UCLA, Long Beach Comprehensive and Lomita Family Health Centers, at a cost of \$2,510,597 plus the provision of the 5% percent monthly fund set aside of the original contract amount for unscheduled work; and

Health Services' Administrative Offices-Commerce, El Monte Comprehensive Health Center, and La Puente Health Center, and Public Health's Ruth Temple Health Center, Whittier Public Health Center, and Laboratory and Trailer, at a cost of \$571,125 plus the provision of the 5% monthly fund set aside of the original contract amount for unscheduled work. (10-0223)

**On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued two weeks to February 16, 2010.**

**Attachments:**     [Board Letter](#)

14. Recommendation: Approve and authorize the Interim Director of Health Services, to execute amendments to the agreements with Medi-Cal Managed Care Program (MMCP) providers to implement a Pay-for-Performance program with contracted physician groups and Department of Health Services' clinics participating in the Community Health Plan's (CHP) MMCP, at an estimated annual maximum cost of \$1.7 million, fully offset by funds received from the Local Initiative Health Authority for Los Angeles County dba L.A. Care Health Plan; and to add provisions for automatic annual renewal of the term of the agreements up to a maximum term of ten years from date of Board approval; also authorize the Interim Director to: **(Department of Health Services)**

Execute amendments to the MMCP agreements to amend the Pay-for-Performance incentives to add, delete, revise and modify performance metrics;

Execute amendments to the Healthy Families and In-Home Supportive Services Workers agreements, to implement, and amend as appropriate, the Pay-for-Performance Program; and

Execute amendments to the agreements with contracted providers participating in CHP's Healthy Families and In-Home Supportive

Services Workers program, to add provisions for automatic annual renewal of the terms of the agreements up to a maximum term of ten years from date of Board approval. (10-0220)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

15. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to the agreement with Eclipsys Corporation to extend the term of the agreement for the period of March 1, 2010 through June 30, 2010, for the continued provision of hardware maintenance and software support services at LAC+USC Medical Center (1), with a net increase of \$560,658; and authorize the Interim Director to extend the term on a month-to-month basis through August 31, 2010, to allow additional time to negotiate the terms and conditions for an upgrade to a newer version of the software. (*NOTE: The Chief Information Officer recommended approval of this item.*) (**Department of Health Services**) (10-0231)

**Dr. John F. Schunhoff, Interim Director of Health Services, responded to questions posed by the Board.**

**Arnold Sachs addressed the Board.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

16. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to the Memorandum of Understanding (MOU), with the United States Department of the Navy, Naval Medical Center, San Diego (NMCS D), to allow the NMCS D to assign their medical residents to receive trauma training in the field of anesthesiology at the LAC+USC

Healthcare Network (LAC+USC) (1) under the direct supervision of LAC+USC physicians, with no exchange of money between the parties, effective upon Board approval and execution by NMCSO; also authorize the Interim Director to execute future amendments to the MOU with NMCSO, effective upon approval by both parties, to add additional medical training programs for the Navy's medical residents at LAC+USC, and for County's medical residents at NMCSO, with no exchange of money between the parties. **(Department of Health Services) (10-0221)**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

17. Recommendation: Approve and authorize the Director of Internal Services to proceed with the solicitation, acquisition, and installation of the equipment necessary for the operation of the replacement emergency room and tuberculosis unit that is being constructed at Olive View Medical Center (5) in the amount of \$7,305,705. **(Department of Health Services) (10-0219)**

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

18. Recommendation: Accept a monetary bequest to LAC+USC Medical Center and Rancho Los Amigos National Rehabilitation Center in the amount of \$11,050 each, from the estate of Dorothy Ann River, a former patient at each of the facilities; and send a letter of appreciation to the estate of Dorothy Ann River, expressing the Board's gratitude for the generous donation. **(Department of Health Services) (10-0218)**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:     [Board Letter](#)

19. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a sole-source amendment to the agreement with Pacific Clinics (1) to implement the Suicide Prevention Program under the Mental Health Services Act (MHSA)-Prevention and Early Intervention (PEI) Plan's Early Start Program in the amount of \$281,250 for Fiscal Year 2009-10, and \$375,000 for Fiscal Year 2010-11, effective upon Board approval, fully funded with MHSA PEI funding; and authorize the Director to prepare and execute future amendments to the agreement provided the County's total payments under the agreement for each fiscal year will not exceed a 20% increase from the applicable Board approved maximum contract amount, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health) (10-0233)**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:     [Board Letter](#)

20. Recommendation: Approve and authorize the Director of Mental Health to expend funds to conduct the Fourth Annual Connections for Life Through Employment and Education Conference to be held on April 7, 2010, at an estimated total cost of \$7,300, fully funded by Mental Health Services Act (MHSA) Training funds; authorize the Department to purchase food and beverages for County employees and consumers attending the conference, as an exception to the County Code Section 5.40.097, Incidental Expenses, which limits such purchases to \$500 per occurrence and \$5,000 annually; authorize the Director to execute an agreement with the California Endowment Center for Healthy Communities for the conference's catering services at a total estimated cost of \$4,800; and to execute an agreement with the California Certified Interpreters for the conference's interpretation services at a total estimated cost of \$1,800. **(Department of Mental Health) (10-0226)**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:     [Board Letter](#)

21. Recommendation: Approve and authorize the Director of Public Health to execute two sole-source agreements with Karin Pally Associates in the amount of \$14,000, and Linda Kite Healthy Homes Collaborative C/O Physicians for Social Responsibility in the amount of \$8,000, for the provision of lead outreach and prevention programs for the Childhood Lead Poisoning Prevention Program, effective upon Board approval through June 30, 2010, fully funded by the Notice of Cooperative Agreement Grant Award (Grant Award) from the Centers for Disease Control and Prevention; and authorize the Director to: **(Department of Public Health)**

Execute amendments to the sole-source agreements that either extend the term of the agreements through Fiscal Year 2011-12, and/or increase funding up to 25% of the amended maximum obligation or decrease funding as appropriate; and

Accept and execute future grant awards and/or amendments that are consistent with the Grant Award that provide for the extension of the grant term and acceptance of funding through Fiscal Year 2011-12, and/or allow for the rollover of unspent funds. (10-0237)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

22. Recommendation: Approve and authorize the Director of Public Health to accept and execute a subaward agreement from Charles Drew University (Drew) in the amount of \$39,398, at no Net County Cost; for the Department's Human Immunodeficiency Virus Epidemiology (HIV/EPI) Program to evaluate improving linkage of HIV care for incarcerated persons newly diagnosed with HIV upon release to the community, for the budget period of April 1, 2009 through March 31, 2010; and authorize the Director to: **(Department of Public Health)**

Accept and execute subsequent annual awards that are consistent with the requirements of the subaward agreement from Drew for the period of April 1, 2010 through March 31, 2011 at an estimated amount of \$52,443, and April 1, 2011 through March 31, 2012 at an estimated amount of \$39,760; and

Accept and execute future amendments to the subaward agreement from Drew for the project period of April 1, 2009 through March 31,



2010, and the two potential future year awards, that permit the rollover of unspent funds or that increase or decrease funding up to 25% of each term's base award. (10-0230)

**Jessie Gruttaudaria, Brian Chase, Cristina Rodriguez-Hart, Whitney Engeron and other interested persons addressed the Board.**

**Dr. Jonathan E. Fielding, Director of Public Health, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

#### **Community and Municipal Services**

- 23.** Recommendation: Accept the donation of \$18,420 from the Los Angeles County Animal Care Foundation to improve the canine exercise area at the Carson Animal Shelter; and approve the appropriation adjustment in the amount of \$19,000, to recognize revenue for use at the Carson Animal Shelter. **(Department of Animal Care and Control) 4-VOTES** (10-0227)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 24.** Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign the contract with Diamond Contract Services, Inc., to provide custodial services in the Public Library's Custodial Area 3, which includes the Cities of Carson, Compton, Gardena, Hermosa Beach, Lawndale, Lomita, Manhattan Beach, and surrounding unincorporated areas (2 and 4), at an annual contract amount not to exceed \$328,000, which will allow the payment of the annual contractor's fee of \$317,853.72, and the cost of unanticipated work within the scope of the contract, for a period of three years, with two one-year renewal options, and month-to-month extensions not to exceed a total of six months, effective upon Board approval, or March 1, 2010 whichever is later; and

---

authorize the County Librarian to: **(Public Library)**

Exercise the renewal options and month-to-month extensions, and to increase the annual contract amount due to unanticipated work, not to exceed 10% of the annual contract amount;

Increase or decrease the number of facilities or days of service at any of the County libraries over the term of the contract, and to increase the annual contract amount, limited to the additional amount required to implement such changes, not to exceed 20% of the annual contract amount; and

Implement additions and/or change of certain terms as required by the Board or Chief Executive Officer during the term of the contract, and to increase the annual contract amount, limited to the additional amount required to implement such changes. (10-0247)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

Agreement No. 77231

- 25.** Recommendation: Award and authorize the Director of Public Works to execute a contract with Thomason Mechanical Corporation at an annual sum not to exceed \$225,561, for maintenance and inspection services for the Department's hydroelectric facility located at 9700 North San Gabriel Canyon Rd., Azusa (5), for a term of one year effective upon Board approval, with two one-year renewal options, not to exceed a total contract period of three years and a potential contract sum of \$676,683; authorize the Director to increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; and find that contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0244)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

26. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the easements for Private Drain No. 2499-Parcel 1EX 1, 1EX 2, and 2EX located in the unincorporated Acton area (5), are no longer required for the purposes of the District; authorize the quitclaim of easement to the underlying fee owners, Brian L. Hudson, Linda M. Hudson, and Gloria Balian; instruct the Chair to sign the quitclaim of easement documents and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0234)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

27. Recommendation: Approve C.P. No. 88939 revised scope of work for the Marina del Rey Boathouse Refurbishment Project, Marina del Rey, Specs. 7061 (4), in the amount of \$1,128,000, for a revised total project budget of \$2,780,000, fully funded with Marina Replacement Accumulated Capital Outlay funds; approve the appropriation adjustment to transfer \$1,128,000 to fully fund the increase in the budget amount; authorize the Director of Public Works to deliver the project using the Job Order Contracting program; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0241)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

28. Recommendation: Establish Capital Project No. 86830 and approve the scope of work and total project budget of \$575,000 for the 25120.5 Malibu Road Access Way Refurbishment Project, Malibu (3), which is funded with Vehicle License Fee Gap Loan funds of \$238,000 and prior year Net County Cost of \$337,000; authorize the Director of Public Works to deliver the project using the Job Order Contracting program; authorize the Director of Beaches and

Harbors to execute a cost-sharing agreement and encroachment rights requiring the neighboring property owners benefiting from the project to share in its cost; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0246)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

29. Recommendation: Accept the offer of dedication from Regency Center Corporation, of all rights, title, and interest in the sanitary sewer project known as Private Contract No. 11703, in the unincorporated area of Santa Clarita (5); transfer future responsibility for operation and maintenance to the Consolidated Sewer Maintenance District; and find that acceptance of sanitary sewer project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0251)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

30. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (District) (5), adopt the joint resolution between the Board of Supervisors and other affected taxing entities (5) approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-122 (4-186), Local Agency Formation Commission Designation 2006-13, to the District; and find that adoption of resolution and the resulting share of the ad valorem tax is for the purpose of meeting the operation, maintenance, and capital project expenses of the District, and therefore is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0249)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:     [Board Letter](#)

31. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (District) (5), adopt the joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-123 (4-187), Local Agency Formation Commission Designation 2006-24, to the District; and find that adoption of resolution and the resulting share of the ad valorem tax is for the purpose of meeting the operation, maintenance, and capital project expenses of the District, and therefore exempt from the California Environmental Quality Act. **(Department of Public Works) (10-0248)**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:     [Board Letter](#)

32. Recommendation: Adopt and advertise plans and specifications for Racimo Drive, et al., roadway reconstruction and resurfacing, in the unincorporated community of South Whittier (1), at an estimated cost between \$850,000 and \$1,000,000; set March 2, 2010, for bid opening; authorize the Director of Public Works to award and execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule and storm water pollution prevention plan for a fee not to exceed \$10,000; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-0235)**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:     [Board Letter](#)

33. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services and traffic flow, or provide adequate parking for disabled persons in the unincorporated communities of West Whittier, Florence-Firestone, and Sleepy Valley (1, 2, and 5); and find that the adoption of traffic regulation orders and posting of corresponding regulatory and advisory signage is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-0243)**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 34.** Recommendation: Adopt and advertise plans and specifications for the Peck Road Under Union Pacific Railroad bridge seismic retrofit, in the City of Industry (1), at an estimated cost between \$33,000 and \$47,000; set February 25, 2010, for bid opening; authorize the Director of Public Works to award and execute a contract with the lowest responsive and responsible bidder, approve and execute change orders, allow substitution of subcontractors and relief of bidders; and to accept the project upon its final completion and release retention money withheld; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0242)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 35.** Recommendation: Adopt and advertise plans and specifications for the following projects; set March 9, 2010, for bid openings; and authorize the Director of Public Works to execute a consultant services agreement for each project with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$2,000: **(Department of Public Works)**

Enterprise Park Restroom, Specs. 6991, C.P. No. 69652, in the unincorporated community of Athens Village (2), at an estimated cost of \$327,675;

Alondra Park Restrooms, Specs. 6795, C.P. No. 69552, in the unincorporated community of El Camino Village (2), at an estimated cost of \$683,980; and

Mona Park Restroom, Specs. 6990, C.P. No. 69651, in the unincorporated community of Willowbrook (2), at an estimated cost of \$359,843. (10-0256)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)

- 36.** Recommendation: Adopt and advertise plans and specifications for Soledad Canyon Road, roadway resurfacing, in the Angeles National Forest and the unincorporated communities of Acton and Soledad (5), at an estimated cost between \$1,100,000 and \$1,300,000; set March 2, 2010, for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-0239)**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 37.** Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works to prepare and execute a construction contract with W. A. Rasic Construction Company, Inc., in the amount of \$272,849.50, for Project ID No. FCC0001103 - West Coast Basin Barrier Project, Telemetry System - Phase 1B, to construct a multiduct telecommunication system, in the City of El Segundo (4). **(Department of Public Works) (10-0250)**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 38.** Recommendation: Find that the requested changes in work have no significant effect on the environment; approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0013022 - I-105 Corridor Intelligent Transportation



System Project, to modify and synchronize traffic signals and install fiber optic equipment and closed-circuit television cameras, in the Cities of Santa Fe Springs, South Gate, Downey, La Mirada, and Norwalk (1 and 4), being performed by TDS Engineering, for changes to construct the project according to intent of the design, with an increase in the contract amount of \$59,917.87;

Project ID No. RDC0015024 - Project No. 1225 - Unit 2 Storm Drain Extension at Teresa Avenue, to install 18- and 24-inch high-density polyethylene storm drain pipes, manholes, catch basins, and trash excluders, in the unincorporated community of South San Gabriel (1), being performed by Mike Bubalo Construction Company, Inc., for changes to adjust sewer house connections and additional catch basin, connector pipe, and junction structure, with an increase in the contract amount of \$25,740;

Project ID No. RDC0015080 - Crown Valley Road, to reconstruct drainage structures, in the unincorporated community of Acton (5), being performed by Mendez Concrete, Inc., for changes to modify catch basins, with an increase in the contract amount of \$7,759.

Project ID No. RDC0015124 - Sagecrest Circle, et al., to reconstruct roadway pavement, curb, gutter, and sidewalks and the construction of curb ramps; in the unincorporated community of Stevenson Ranch (5), being performed by Chaparral Construction Corporation, for changes to remove and replace unsuitable subgrade materials, with an increase in the contract amount of \$15,011.40;

Project ID No. RDC0015294 - Station Fire - Big Tujunga Canyon Guardrailing Replacement, to remove and dispose of existing fire-damaged guardrail and timber posts and replace with new guardrail, in the Angeles National Forest (5), being performed by C & W Construction Specialties, Inc., for changes to remove and dispose additional asphalt concrete pavement, coring new holes, and fabricating and installing new gates, with an increase in the contract amount of \$118,000; and

Project ID No. RDC0015295 - Station Fire - Angeles Forest Highway Guardrailing Replacement, to remove and dispose of existing fire-damaged guardrail and timber posts and replace with new guardrail, in the Angeles National Forest (5), being performed by Alcorn Fence Company, for changes relating to exploratory excavations, additional grading, constructing concrete rail transitions, and installing new railing on the Mill Creek Bridge, with an increase in the contract amount of

\$277,635.07. (10-0252)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

- 39.** Recommendation: Approve and authorize the Director of Planning to accept funding award of \$500,000 from the Information Technology Fund (ITF) for Fiscal Year 2009-10 to implement Enterprise Content Management solutions relating to document management, case capture, web content management and future workflow at the Department of Regional Planning's headquarters and field office locations. **(Department of Regional Planning and Chief Information Office)** (10-0258)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

**Public Safety**

- 40.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, accept the work of the contractor Red Stick Development Inc., for completion of the Refurbishment for the Fire Command and Control Facility Dispatch Project, C.P. No. 88919 (1), at a total construction cost of \$4,875,667.25; and authorize the Fire Chief to release the full retention amount of \$485,276.40 to Red Stick Development Inc. **(Fire Department and Chief Executive Office)** (10-0232)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

41. Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute an amendment to the contract with Sentinel Offender Services to continue providing an Electronic Monitoring Via Global Positioning Satellite Services Program for the County Sheriff's Department on an as-needed basis for a 12-month period, effective February 15, 2010, or following Board approval, whichever is later, with an option to extend the contract for a period of up to six months, in any increment, to allow the Sheriff's Department to complete the solicitation process and enter into an agreement for its own electronic monitoring contract; also authorize the Chief Probation Officer to execute modifications to the contract not to exceed 10% of the total contract cost and/or 180 days to the period of performance pursuant to the terms of the agreement. **(Probation Department and Sheriff's Department)** (10-0216)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

42. Recommendation: Approve the donation of surplus safety equipment from the Sheriff's Department to California Department of Justice (Cal-DOJ) for issuance to local, State, and Federal Mexican police agencies, to be used to outfit the poorly equipped Mexican Agencies who conduct counter-terrorism, narcotics interdiction and enforcement, intelligence gathering, and assist United States local, State, and Federal law enforcement agencies; find that the donation of surplus property will benefit the general interest and welfare of the citizens of the County and the United States through counter-terrorism, drug interdiction and intelligence gathering; and authorize the Sheriff to execute the Release of Liability, Assumption of Risk, and Indemnification Agreement with Cal-DOJ. **(Sheriff's Department) 4-VOTES** (10-0194)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

43. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$7,694.43. **(Sheriff's Department)** (10-0191)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

**Miscellaneous Communications**

- 44.** Consideration of corrective action plan for the matter entitled Jaelyn Mancinas and Claudia Chavez v. County of Los Angeles, Los Angeles Superior Court Case No. PC 044 264. (Continued from meeting of 1-19-10) (10-0145)

**On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued two weeks to February 16, 2010.**

**Attachments:** [Board Letter](#)

- 45.** Consideration of corrective action plan for the matter entitled Ruben Romero et al. v. County of Los Angeles, Los Angeles Superior Court Case No. PC 043 490. (Continued from meeting of 1-19-10) (10-0143)

**On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued two weeks to February 16, 2010.**

**Attachments:** [Board Letter](#)

**V. SEPARATE MATTER 46**

- 46.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the Los Angeles Unified School District General Obligation Bonds, 2002 Election (Measure K), 2004 Election (Measure R), and 2005 Election (Measure Y), in an aggregate principal amount not to exceed \$2,184,795,000. **(Department of Treasurer and Tax Collector)** (10-0228)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

**VI. DISCUSSION ITEMS 47 - 48**

- 47.** Report by the Chief Executive Officer and the Directors of Mental Health and Children and Family Services regarding how to significantly reduce the amount

of time between screening and actual service by using a "Child Centered Approach," where our systems immediately go to the child and would allow for a child to be screened, assessed and evaluated by a mental health professional at the same time, as requested at the meeting of January 19, 2010. (10-0268)

**By Common Consent, there being no objection, this item was taken off calendar.**

- 48.** Report by the Director of Mental Health regarding the potential impact on mental health services as a result of the pending release of inmates from State Prisons, as requested at the meeting of January 26, 2010. (10-0264)

**Dr. Marvin J. Southard, Director of Mental Health, presented a report and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, and Andrea Sheridan Ordin, County Counsel, also responded to questions posed by the Board.**

**After discussion, Supervisor Antonovich requested the Chief Executive Officer, in collaboration with the Director of Mental Health, Interim Director of Health Services and the Sheriff, to provide weekly status reports beginning at the Board meeting of February 9, 2010 on the following:**

- 1. The fiscal impact on health and mental health services to be provided to new patients resulting from the early release of inmates from State hospitals;**
- 2. The impact these additional services will have on the regular law-abiding clientele in mental health facilities and hospital emergency rooms; and**
- 3. An estimated cost that departments may incur for the provision of additional personnel and security enhancement.**

**By Common Consent, there being no objection, the Director of Mental Health's report was received and filed; and the Chief Executive Officer was instructed, in collaboration with the Director of Mental Health, Interim Director of Health Services and the Sheriff, to provide weekly status reports beginning at the Board meeting of February 9, 2010 on the following:**

- 1. The fiscal impact on health and mental health services to be provided to new patients resulting from the early release of inmates from State hospitals;**

2. **The impact these additional services will have on the regular law-abiding clientele in mental health facilities and hospital emergency rooms; and**
3. **An estimated cost that departments may incur for the provision of additional personnel and security enhancement.**

Attachments:    [Report](#)  
                              [Video](#)  
[Report](#)

## **VII. MISCELLANEOUS**

49.    **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 49-A. Chief Executive Officer's recommendation: Approve the appointment of Cal Remington to serve as the Acting Chief Probation Officer effective February 8, 2010, for 60 to 90 days or until such time that a Chief Probation Officer is appointed by the Board; approve an annual salary of \$184,000, effective upon his appointment and throughout the period he serves as Acting Chief Probation Officer; and authorize reimbursement for temporary housing rental costs for Mr. Remington up to a total of \$7,000. (10-0315)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:    [Board Letter](#)

50.    **Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
- 50-A. Recommendation as submitted by Supervisor Ridley-Thomas: Introduce a motion at the next Metropolitan Transportation Authority (MTA) Board meeting to authorize an audit to be performed or supervised by the Los Angeles County Auditor-Controller, to conduct a preliminary review of MTA's litigation cost management process, and report back to the MTA Board within 30 days of the MTA action and include the following information:

An inventory of MTA litigation cases within the last three years;

A cost estimate for performing an in-depth litigation cost management review of sample cases; and

A proposed audit scope for the in-depth review, which would include evaluating MTA's case management practices, compliance with procedures and risk management best practices, controls over litigation cases, reviews and approvals, case supervision and disposition, internal and external attorney involvement, attorney costs, etc. (10-0322)

**On motion of Supervisor Ridley-Thomas, and by Common Consent, this item was introduced for discussion and placed on the agenda of February 9, 2010.**

**Attachments:**     [Motion by Supervisor Ridley-Thomas](#)  
                              [Video](#)

**Public Comment    52**

52.     Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Tania C. Carmenatex, David Clancy, Zetra A. Cortez, Felicia Ford, Daniel Garcia, Cheryl C. Hilton, Irene Pang, Nicole L. Parson, Robert J. Patterson, Arnold Sachs, Decatur Walker, and Gloria Young addressed the Board. (10-0325)**

**Attachments:**     [Video](#)

**Adjournments    53**

53.     On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Ridley-Thomas**

Sallie Glover  
Loraine Toeppen

**Supervisor Yaroslavsky**

Pernell Roberts  
Howard Zinn

**Supervisor Knabe**

Allan Becker  
Barbara Fish  
Lars Hansen



**Supervisor Antonovich**

Ann Bogue

Sr. Mary Andrew Buzan, C.S.J.

Michael Dale Cox

Dr. John Kashiwabara

Dr. Robert Davison Lowrey

Marshall Nirenberg

Reverend John Joseph Ramsey

Michael A. Rawlings

Pamela Reutter-Dulyea (10-0324)

**IX. CLOSED SESSION MATTERS****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Casey A. et al. v. Darline Robles, et al., United States District Court Case No. CV 10-00192

**This class action lawsuit challenges the adequacy of the educational services provided at the Challenger Memorial Youth Center.**

**No reportable action was taken.** (10-0263)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

**This is a Federal lawsuit alleging failure to adequately provide for foster care children.**

**No reportable action was taken.** (07-0516)

**CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Abovenet Communications, Inc. v. SBE, County of Los Angeles, et al.  
Sacramento Superior Court Case No. 34-2007-00882854

**This litigation arises from issues regarding the assessment by the State Board of Equalization of plaintiff's property for property tax purposes.**

**ACTION TAKEN:**

The Board authorized settlement of the lawsuit. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was unanimous with all Supervisors being present. (10-0260)

Attachments:     [Settlement Agreement](#)

**CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Gomez v. County of Los Angeles, Los Angeles Superior Court Case No. CV 040 9674

This litigation arises out of claims of retaliation by an employee of the Sheriff's Department.

No reportable action was taken. (10-0215)

**CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Elizabeth Nicks, a minor, by and through her Guardian Ad Litem, Gerry Nicks v. County of Los Angeles et al., Los Angeles Superior Court Case No. BC 398 837

This litigation arises from allegations of medical negligence at Harbor/UCLA Medical Center.

**ACTION TAKEN:**

The Board authorized settlement of the lawsuit. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was unanimous with all Supervisors being present. (10-0276)

Attachments:     [Settlement Agreement](#)

**CS-6. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

**No reportable action was taken.** (08-1197)

**CS-7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Government Code Section 54956.8)

It is the intention of the Board of Supervisors to meet in Closed Session to provide instructions to its real estate negotiators with respect to a proposed lease amendment for the following property within the Marina del Rey Small Craft Harbor:

<b>Property:</b>	Parcel 64 (Villa Venetia Apartments) 13900 Fiji Way
County Negotiators:	Santos H. Kreimann and Richard Volpert
Negotiating Parties:	County and Lyon Villa Venetia, LLC; Lyon Villa Venetia II, LLC; Wolff Villa Venetia 224, LLC; and Wolff Villa Venetia 224 II, LLC (collectively "Lessee")
Under Negotiation:	Price and Terms

**No reportable action was taken.** (10-0277)

---

**X. REPORT OF CLOSED SESSION FOR JANUARY 26, 2010****(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**ACTION TAKEN:**

The Board directed County Counsel to file a writ in the Superior Court challenging the City of Los Angeles' approval of the Venice Dual Force Main sewer project.

The vote of the Board was as follows:

**Ayes: Supervisors Molina, Knabe and Antonovich**

**Noes: Supervisors Ridley-Thomas and Yaroslavsky (10-0214)**

**(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Gomez v. County of Los Angeles, Los Angeles Superior Court Case No. CV 040 9674

This litigation arises out of claims of retaliation by an employee of the Sheriff's Department.

No reportable action was taken. (10-0215)

**XI. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT  
AUTHORIZED IN CLOSED SESSION ON AUGUST 4, 2009****(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Marshall v. County of Los Angeles, Superior Court Case No. BC 377071

This case arises from civil rights violations alleged against the Department of Children and Family Services.

**ACTION TAKEN:**

The Board authorized settlement of the lawsuit titled Marshall v. County of Los Angeles. The substance of the settlement will be disclosed upon

**inquiry by any person as soon as the settlement becomes final following approval by all parties.**

**The vote of the Board was unanimous with all Supervisors being present. (09-1576)**

**Attachments:**     [Settlement Agreement](#)

**Closing    54**

- 54.**    Open Session adjourned to Closed Session at 12:41 p.m. following Board Order No. 53 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Casey A. et al. v. Darline Robles, et al., United States District Court Case No. CV 10-00192

This class action lawsuit challenges the adequacy of the educational services provided at the Challenger Memorial Youth Center.

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

**CS-3.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Abovenet Communications, Inc. v. SBE, County of Los Angeles, et al., Sacramento Superior Court Case No. 34-2007-00882854

This litigation arises from issues regarding the assessment by the State Board of Equalization of plaintiff's property for property tax purposes.

**CS-4.**

Confer with legal counsel on the following existing litigation, pursuant to

subdivision (a) of Government Code Section 54956.9:

Gomez v. County of Los Angeles, Los Angeles Superior Court Case No. CV 040 9674

This litigation arises out of claims of retaliation by an employee of the Sheriff's Department.

**CS-5.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Elizabeth Nicks, a minor, by and through her Guardian Ad Litem, Gerry Nicks v. County of Los Angeles et al., Los Angeles Superior Court Case No. BC 398 837

This litigation arises from allegations of medical negligence at Harbor/UCLA Medical Center.

**CS-6.**

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

**CS-7.**

Confer with Real Property negotiators, pursuant to Government Code Section 54956.8

Provide instructions to its real estate negotiators with respect to a proposed lease amendment for the following property within Marina del Rey Small Craft Harbor:

Property: Parcel 64 (Villa Venetia Apartments)

---

13900 Fiji Way

County Negotiators: Santos H. Kreimann and Richard Volpert

Negotiating Parties: County and Lyon Villa Venetia, LLC; Lyon Villa Venetia II, LLC; Wolff Villa Venetia 224, LLC; and Wolff Villa Venetia 224 II, LLC (collectively "Lessee")

Under Negotiation: Price and Terms

Closed Session convened at 12:50 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:06 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

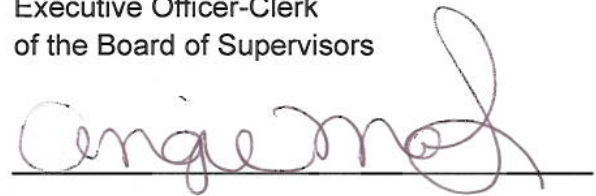
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:06 p.m. following Board Order No. 53.

The next Regular Meeting of the Board will be Tuesday, February 9, 2010 at 9:30 p.m. (10-0320)

The foregoing is a fair statement of the proceedings of the regular meeting held February 2, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



Angie Montes  
Chief, Hearing and Information  
Services Division